TIPPECANOE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING August 11, 2009

The Tippecanoe County Commissioners met on Monday, August 11, 2009 at 11:30 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President David S. Byers, and Member Thomas P. Murtaugh. Also present were: Attorney David W. Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Jennifer Prange.

Commissioner Knochel called the meeting to order.

TIPPECANOE COUNTY JAIL ADDITION PHASE I – AWARD OF BID

Attorney Luhman reported Tecton as Construction Managers for the project has reviewed the bids and submitted their suggestion for the project.

Excavation & Site Utilities

<u>Lauramie Excavating</u> \$28.791

Concrete

Tri-Tech Construction \$21,365

Structural Steel Fabrication

Indiana Steel Fabricating \$8.125

Doors, Frames, and Hardware Supplier

Mulhaupts, Inc. \$28,915

- Commissioner Murtaugh moved to award the bids as suggested and waive any irregularities in the bids, second by Commissioner Byers; motion carried.
- Commissioner Murtaugh moved to approve the form of contract as submitted by Tecton for each
 of the vendors and authorize the Vice President to sign the contracts, second by Commissioner
 Byers; motion carried.
- Commissioner Murtaugh moved to adjourn.

John L. Knochel, President David S. Byers, Vice President Thomas P. Murtaugh, Member

ATTEST	Γ:			
Jennifer '	Weston	, Audi	tor	_